



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Charter Revision Commission
DATE OF MEETING	May 21, 2015
PERSON PREPARING	Eileen A. Knapp, Recording Secretary

MEMBERS PRESENT

1. Jim Tallberg, Chairman	2. Phil Benoit, Vice Chairman
3. Rocco Sanzo, Commissioner	4. Frank Simboski, Commissioner
5. Kevin Clements, Commissioner	6. Neil Geldof, Commissioner
7. Jeff Thomen, Commissioner (arrives at 6:10 p.m.)	8. Also: Town Manager, Guy Scaife (arrives at 6:23 p.m.)
9.	10.

MEMBERS ABSENT

1.	2.
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1st ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Benoit to accept the minutes and Actions of May 6, 2015 with changes. Seconded by commissioner Geldof. All were in favor, MOTION CARRIED UNANIMOUSLY.

*Commissioner Thomen arrives at 6:10 p.m.

*Town Manager arrives at 6:23 p.m.

2nd ACTION ☐ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Clements to adjourn the meeting at 8:50 p.m. Motion was seconded by Commissioner Sanzo. All were in favor, MOTION CARRIED UNANIMOUSLY.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**